

# Sample Officer's Certificate

The undersigned, (YOUR NAME), being the (OFFICER'S TITLE) of (NAME OF LICENSEE), a (NAME OF STATE OF INCORPORATION) corporation (the "Corporation"), in connection with the Corporation's filing of its receipt form, pursuant to Chapter 14, Section 1800, of Division 1 of the California Financial Code, does hereby certify as follows:

- (a) I am duly elected (elected/appointed) (OFFICER'S TITLE) of the Corporation on the date hereof; and
- (b) Pursuant to Section 1809 of the California Financial Code, attached hereto as Exhibit A are true and complete copies of the receipt forms used by the Corporation and its agents.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of (DATE).

(SIGNATURE)  
By: \_\_\_\_\_, (TITLE)